

FILED <i>[initials]</i>	LODGED
RECEIVED	COPY
MAY 02 2019 <i>[initials]</i>	
CLERK U.S. DISTRICT COURT	
DISTRICT OF ARIZONA	
BY _____	DEPUTY

UNITED STATES DISTRICT COURT

for the
District of Arizona

United States of America

v.

Case No. CR-19-00448-PHX-DLR-2

James B. Panther, Jr.
aka James Suqui, James Suquilanda

*Defendant***SEALED****ARREST WARRANT**

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) James B. Panther, Jr. (aka's listed above),

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

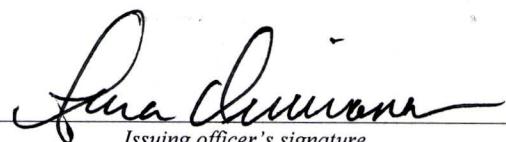
This offense is briefly described as follows:

Count 1 - 18:1349 - Conspiracy to Commit Securities Fraud and Wire Fraud

Count 2 - 18:1348 and 2 - Securities Fraud

Count 3 - 18:1956(h) - Conspiracy to Commit Money Laundering

Counts 4-8 - 18:1957 and 2 - Money Laundering

Date: 4/24/19


Issuing officer's signature
City and state: Phoenix, Arizona

S. Quinones, Deputy Clerk

Printed name and title

Return

This warrant was received on (date) 04/24/2019, and the person was arrested on (date) 04/26/2019
at (city and state) San Diego, CA.

Date: 04/30/2019


Arresting officer's signature
FBI

Printed name and title